

GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE AGENDA

To: General Obligation Bond Oversight Committee

Mayor David Dermer, Chairperson Alex Annunziato

Ted Berman Christina Cuervo Donna Feig Sara Gutierrez Scott Needleman Mitch Novick Ruth Remington Jeffrey Rynor Luis Salom Date:

February 5, 2007

From: Jorge M. Gonzalez, City Manager

Subject: MEETING OF THE GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE, MONDAY,

FEBRUARY 5, 2007 AT 5:30 P.M. IN THE COMMISSION CHAMBERS

A meeting of the General Obligation Bond Oversight Committee has been scheduled for Monday, February 5, 2007, at 5:30 p.m. in the City Commission Chambers, 3rd Floor of Miami Beach City Hall. The Agenda for this meeting is as follows:

1. Attendance

2. Review and Acceptance of Minutes of January 8, 2006 meeting

ACTION: Acceptance of minutes Presented by: Jorge E. Chartrand jorgechartrand@miamibeachfl.gov

3. Project Status Report

- a. Fire Station No. 2
- **b.** Fire Station No. 4
- **c.** Normandy Isle Park and Pool Presented by: Jorge E. Chartrand jorgechartrand@miamibeachfl.gov

4. Project Status Reports - South Beach Projects

Presented by: Jorge E. Chartrand jorgechartrand@miamibeachfl.gov

Presentation of the West Avenue Right-of-Way Infrastructure Improvement Program Project Draft Basis of Design Report (BODR)

Presented by: Jorge E. Chartrand jorgechartrand@miamibeachfl.gov

5. Informational Items

a. Calendar of Schedule Community Meetings

Call Capital Improvement Projects (CIP) Office at 305-673-7071, or if hearing impaired, call the Florida Relay Service (800) 955-8771 (TTY) to request this publication in accessible format; to request sign language interpreters (five days in advance, if possible); or to request information on access for persons with disabilities.

JMG:TH:JECh:JCC:shl

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